

August 20, 2019

A DVD of the meeting is available through the Treasurer's office.

Mrs. Kane called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School.

Roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

Miss Gilmore moved to adopt the agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes; and Mrs. Kane.

Mrs. Simms moved to approve the minutes of the Regular Meeting and Work Session for August 6, 2019. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes;; Mr. Henderson, yes and Mrs. Kane, ABSTAIN.

Recognition and Reports:

Mr. VonHandorf introduced Mrs. Dawn Cauldwell, Gifted Education Coordinator, who recognized students in grades 3-5 Gifted Program that participated in the Invention League for the past two years. The mission of the Invention Leagues is to inspire curiosity, confidence and creative problem-solving in our youth and advance invention and entrepreneurial education. This past year 23 students qualified to attend the state finals which were held at the Ohio State Fair. These students were recognized as exemplifying a Portrait of a Graduate in the area of Critical Thinker. Also being recognized for exemplifying Kettering Schools' Blueprint of Success was Ms. Casey McBride, Gifted Intervention Specialist who was chosen as this year's Invention League Educator of the year.

Board Committee Reports:

Mrs. Kane shared an email from Eric Spahr, GWOC Commissioner, regarding the positive experience he had with a few members of the Fairmont football team and what a great representation they are for Kettering City Schools as they were polite, professional, well-spoken and respectful.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the next Work Session will be held on September 3, 2019 in the Board Room, 500 Lincoln Park Blvd; a Regular Meeting on September 17, 2019 in the Recital Hall at Fairmont High School; and a Work Session on October 1, 2019 in the Board Room all at 6:00 p.m. in the Board Room, Lincoln Park location.

Decisions of the Board: None

Human Capital Agenda:

Miss Gilmore moved to approve the Human Capital Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, and Mr. Henderson, yes.

Business Services Agenda:

Mrs. Parks moved to approve the Business Services Agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, and Mr. Henderson, yes.

Office of the Treasurer Agenda: No Items.

Teaching and Learning Agenda:

Miss Gilmore moved to approve the Teaching and Learning Agenda as presented. Mrs. Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, and Mr. Henderson, yes.

Hearing of the Public: None

Mrs. Parks moved that the Board go into Executive Session to discuss the employment or compensation of a public employee or official. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes; and Mrs. Kane.

Mrs. Kane stated that they would not be returning to conduct any business.

Jennifer Kane, President

Daniel Schall, Treasurer